

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

_____ b6 _____

_____ b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit. _____

File Number: 194-HQ-5545 Section 2
Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027090

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 98

DO NOT REMOVE FROM FILE

Route in Envelope

FBI/DOJ

PAGE 1 OF 4

DATE 12/9/85

CLASSIFICATION UNCLAS

E F T O

ROUTINE

PRIORITY

#F1005XPP NYIDE HQ H1005 3432200X4E0P 091637Z NOV 85

FM DIRECTOR FBI

TO FBI NEW YORK (194C-526) PRIORITY

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

b6
b7c

RUNNEMEDE; HOBBS ACT-CPO; RICO; OO: NY

RE NY TELETYPE TO FBIHQ DATED 12/4/85 AND BUTEL TO NY

DATED 10/21/85.

FBIHQ ELSUR INDEX SEARCHED 12/5/85 BY [REDACTED]

FOR [REDACTED]

MEADE H. ESPOSITO; [REDACTED]

[REDACTED] SEARCH WAS [REDACTED]

FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR

INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

[REDACTED]

APPROVED BY

DRAFTED BY

CAY/WJT (5)

DATE

12/9/85

CON

4997/4

3 DEC 19 1985

1 - [REDACTED]

1 - [REDACTED]

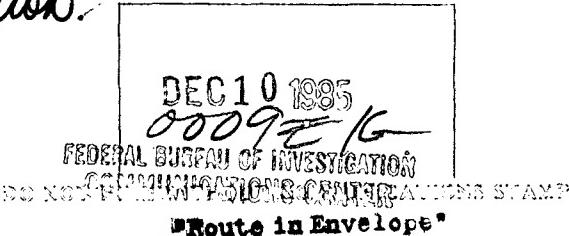
2 - ELSUR INDEX, RMD

194-5545-52

Maintain search slips as part of
this communication.

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

ROUTER
ELSUR INDEX



FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 1005 UNCLAS E F T O

ESPOSITO, MEADE H.

20

18

16

14

12

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

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2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGET THREE DE HQ 1005 UNCLAS E F T O

b6
b7C

DO NOT TYPE PAST THIS LINE

ESPOSITO, MEADE H.

ESPOSITO, MEADE

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO

WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE

REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE

THE RESPONSIBILITY OF NY.]

DO NOT TYPE MESSAGE BELOW THIS LINE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 12-4-85FROM: CID LCD INTD RMD Other New York
(specify)

Priority: Expedite, will pick up;
 Routine
 Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

Title III Application FBI DEA
 FISC Application
 Legal Motion (DOJ)
 FOIPA

SPIN/DAPLI
 SPU
 Investigative Lead
 Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b6
b7C

Name

Name

Ext. Room TL#

Bunny Meade; Hobbs Act-CPO; Bico; OO: NYNAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Meade H. EspositoSee AttachedNo RecordNo RecordSee AttachedSee AttachedSee AttachedNo Record12-5-85

Date

ROUTE IN ENVELOPE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1036

PAGE 1 OF 1

DATE DECEMBER 23, 1985	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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~~\$F10361PP NY MMIDE HQ H1036 351012514U1P 232120Z DEC 85~~

START HERE

FM DIRECTOR FBI

TO TO FBI NEW YORK {194C-526} {C-12} {PRIORITY}

FBI MIAMI

BT

14 UNCLAS

MGR 12 RUNNymeade; Hobbs Act - CPO; RICO. OO: NEW YORK.

RENYTEL TO BUREAU DATED DECEMBER 20, 1985.

10 FBIHQ CONCURS WITH PROPOSAL FOR NEW YORK TO CONDUCT
SURVEILLANCE RE CAPTIONED MATTER WITHIN THE MIAMI DIVISION
8 DURING THE PERIOD DECEMBER 27, 1985 THROUGH JANUARY 4, 1986.
NEW YORK SHOULD KEEP FBIHQ ADVISED OF DEVELOPMENTS.

6 BT

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b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>FSC/HM/178</i>	DRAFTED BY LAP:DLT {2}	DATE 12/23/85	ROOM 3849/6	TELE EXT.
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1

alt

SEE NOTE PAGE 2.

194-5545-54

3 DEC 26 1985

DEC 24 1985
112321
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

NOTE : [REDACTED]

[REDACTED] NEW YORK PROPOSES TO CONDUCT SURVEILLANCE
OF ESPOSITO, [REDACTED] DURING THEIR STAY IN FLORIDA.
THIS IS NECESSARY TO ESTABLISH THE PRESENCE OF BIAGGI AND DETERMINE
[REDACTED]

b3 Title 18 sec 2518

b6

b7B

12/26/85

JUDGE:

RUNNEMEDE;
HOBES ACT - CPO;
RICO;
OO: NEW YORK

b3 Title 18 sec 2518
b6
b7C

This investigation was predicated upon information that Meade H. Esposito, former Chairman of the Kings County (Brooklyn) Democratic Committee and others are engaged in activity involving the corrupt use of Esposito's influence over public officials.

194-5545-11

APR 1 - 1986

BSB-File

On 12/24/85, Deputy Assistant Director In Charge
Thomas L. Sheer, New York Office, discretely advised SAC Robert
Stutman, DEA, NYC, of the above information. On that same date,
FBIHQ Section Chief [redacted] CID, advised [redacted]
Administrator of Operations, DEAHQ, of the above information.

I will keep you advised of developments in this matter.

FC/4

[redacted]
b6
b7C

WAW

12/30/85

JUDGE:

RE: **RUNNYMEDE;**
HOBBS ACT - CPO;
RICO
OO: NEW YORK

This investigation was predicated upon information that Meade H. Esposito, former Chairman of the Kings County (Brooklyn) Democratic Committee, has been engaged in using his influence over public officials to extort money from various individuals.

11 JAN 8 1986

b3 Title 18 sec 2518
b6
b7C

QSB-File

Discreet surveillance of Esposito, [redacted]
will be conducted during their stay in Florida. This surveillance
is necessary to establish [redacted]

[redacted]
what expenses are picked up by Esposito. Efforts will also be
made [redacted]

I will keep you advised of developments in this matter.

[Signature]
b3 Title 18 sec 2518
b6
b7C

AED
[Signature]

[Signature]

PAGE TWO DE NY 0182 UNCLAS

[REDACTED]

THE PURPOSE OF THIS SURVEILLANCE WAS TO GATHER
EVIDENCE TO FULFILL THE NECESSARY ELEMENTS FOR ESTABLISHING
VIOLATIONS OF TITLE 18, USC 1961 ET. SEQ. (RICO) AND TITLE 18, USC
201 (BRIBERY).

b6
b7C

SURVEILLANCE PLACED [REDACTED] DURING ABOVE
PERIOD. A COPY OF THE [REDACTED] WAS OBSERVED
AND REVEALED THE FOLLOWING: [REDACTED]

[REDACTED] SURVEILLANCE AGENT OVERHEARD

PAGE THREE DE NY 0182 UNCLAS

[REDACTED]

b6
b7C

A FISUR OF [REDACTED] MET WITH
ESPOSITO AT [REDACTED] FOR ABOUT ONE HOUR IN A
LOUNGE [REDACTED]

[REDACTED]
[REDACTED] WAS IDENTIFIED THROUGH THE FISUR CONDUCTED IN MIAMI AND
THIS WILL ASSIST NYO IN LOCATING [REDACTED] LATER WHEN THIS
INVESTIGATION REACHES THE OVER STAGE.

SURVEILLANCE WAS CONSIDERED TOTAL SUCCESS BY NYO AND SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, EDNY, BROOKLYN, NY.

BT

#0182

NNNN

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